

# State of Montana Information Technology Managers Advisory Council

## **Council Business Meeting December 4, 10:00 – 11:30 a.m. Room 152 – State Capitol**

### **Welcome and Introductions (10:00 - 10:04)**

- Michael Sweeney, Chair
  - \*ACTION ITEM: Approve October minutes (2 minutes)
  - \*ACTION ITEM: Approve Blade Server Standard (2 minutes)

### **Business (10:04 – 10:40)**

- Strategic Planning Update – Ron Baldwin (26 minutes)
- IT Conference – Penne Cross (5 minutes)
- Photo Copy Machine Security – Warren Dupuis (5 minutes)

### **Break (10:40 – 10:50)**

### **Business (10:50 – 11:15)**

- Data Protection/Multi-factor authentication – Mike Bousliman (10 minutes)
- Billing System – Doug Volesky (10 minutes)
- Email Archive – Jerry Marks (5 minutes)

### **Standing Agenda Items (11:15 – 11:20)**

- Posted Reports (5 minutes)
  - XP End of Life Cycle
  - Blade Server Standard

### **Adjournment (11:20 – 11:30)**

- Next Meeting – January 8
- Member Forum
- Public Comment
- Adjourn

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